

Commissioners Court - January 12, 2009
NOTICE OF A MEETING OF THE
COMMISSIONERS' COURT OF WHARTON COUNTY, TEXAS

This Notice is posted pursuant to the Texas Open Meetings Act (VERNON'S TEXAS CODES ANN. GOV. CODE CH. 551). The Wharton County Commissioners' Court will hold a meeting at 9:30 A.M. on the **12th day of January 2009**, in the Wharton County Commissioners Courtroom, Wharton County Courthouse Annex Building, 309 E. Milam Wharton, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER
INVOCATION

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag and Pledge of Allegiance to the Texas Flag

PUBLIC COMMENTS

At this time comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/Witness Form to the County Clerk. Please Complete the Public Participation/Witness Form in its Entirety.

NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS

PRESENTATIONS & PROCLAMATIONS

SAID COURT WILL AT SAID HOUR AND ON SAID DATE DISCUSS, CONSIDER AND ACT UPON THE FOLLOWING:

1. Authorize County Judge to sign contract between Jodie Hutchinson, MA, LPC and Wharton County Juvenile Probation Department. (Chief Juvenile Probation Officer)
2. Money from contingency fund for detention. (Chief Juvenile Probation Officer)
3. Order authorizing Quitclaim of Drainage Easement from Douglas Dusek and wife. (Commissioner Dettling)
4. Request payment of \$10,573.88 to Pak Petroleum for 7459.0 gallons low sulfur dyed diesel purchased on December 30, 2008 to be taken from 2009 budget funds. (Commissioner Kainer)
5. Authorize County Judge to sign service agreement with IESI for trash pick up for PCT 4. (Commissioner Kainer)
6. Address office hours with department heads. (County Judge)
7. Bonds. (County Judge)
8. Authorize payment of invoice from Halff Associates for Countywide Parks Master Plan Park Concept and Grant Application. (County Judge)
9. Authorize County Judge to sign software licensing agreement and software maintenance agreement with Spindlemedia. (Tax Assessor/Collector)
10. Establish fees for 2009. (County Judge)
11. Purchase pickup thru H-GAC . (Commissioner Miller)
12. Retiree insurance and when it will start. (Commissioner Miller)

13. Job description for rural addressing and inspection. (Commissioner Miller)
14. Ratify approval of payroll in the amount of \$265,141.97 and payroll benefits in the amount of \$394,781.59 presented December 22, 2008. (County Treasurer)
15. Ratify approval of time sensitive invoices in the amount of \$1,697.11 presented November 11, 2008. (County Treasurer)
16. Ratify approval of time sensitive invoices in the amount of \$21.27 presented November 24, 2008. (County Treasurer)
17. Ratify approval of time sensitive invoices in the amount of \$191,674.75 presented December 29, 2008. (County Treasurer)
18. Authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, safety supplements, payroll and applicable benefits for January 15, 2009 to be ratified by Commissioners Court January 26, 2009. (County Treasurer)
19. Approve 2009 Salary Schedules. (County Treasurer)
20. Liability insurance for constables that patrol East Bernard. (Commissioner Miller)
21. \$11,000 from Records Management Fund for temporary office help (scanning) (District Clerk)
22. Budget adjustments. (County Auditor)
23. Budget amendments. (County Auditor)
24. Order waiving the requirement of the County Judge's approval of accounts per Local Government Code 113.901. (County Auditor)
25. Take all appropriate action regarding policy for compliance with Local Government Code 130.908, approval of spending by certain county and precinct officers. (County Auditor)
26. Order authorizing release of bond from Devon Energy Production Company, L.P. (County Judge)
27. Resolution #09-01 – Exempt License Plates. (County Judge)
28. Approve the leasing from TxDOT Motor Vehicle Division a second RTS system for the El Campo Annex Office. (County Tax Assessor/Collector)
29. Take all appropriate action regarding shortages in 2008 operating budget for RB 2, RB 4 and FM&LR 4. (County Auditor)
30. Approve December Commissioner Court Minutes.
31. Accept Monthly Reports
Commissioners PCT's 1,3 & 4-December; Veteran Services-December; County Clerk-December;
Justice of Peace 1-4 – December; Mental Health Transport-December; Constable 1 & 3-December;
Collection of Delinquent Taxes-November
32. Permits
33. Pay Claims

ADJOURN

The Commissioners Court will announce it will go into Executive Session. If necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Commissioners Court may also announce it will go into Executive Session, if necessary to receive advice from Legal Counsel regarding any other item on this agenda.

Posted at _____ A.M./P.M. on the _____ day of _____, 2009 by Joyce Ferrell.

COMMISSIONERS' COURT, WHARTON COUNTY, TEXAS

CLERK OF THE COURT

Wharton County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Wharton County Judge's office at (979) 532-4612 as soon as the meeting is posted (72 hours before the meeting) or as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Wharton County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.

Filed in County Clerk's Office at 8:15 a.m. on the 9th day of January 2009.